**Creighton Students Union Full Board Meeting**

**Monday, November 4, 2019 | 5:15 pm | Hixon-Lied G-04**

**Agenda**

**Present:** Katie Kelsey, Donna Shahbazi, Jessie Lee, Colin Lakeman, Caitlin Mills Gabby Baker, Michael Galeski, Henry Glynn, Ayushi Kaul, Claire Nachtwey, Abigail Neddo, Huda Mian, Raeef Rahman, Ashley Schutt, Caleb Brickner, William Suh, Binyam Ware, Sukhman Virdi, Lauren Williams, Emily Leight, Lauren Tuch, Shannon Campbell, Danny Poulos, Mitchell Leon, Lily Dolan, Bradley Pfiefer, Arianna Dalamaggas, Sydney Borys, Jacquelin Farquhar, Federico Facciolo, Ashley Wynne, Kellie Frost, Charles Altfillisch, Andrew Lane, Samuel Smith, Jolee Espinosa, Adhm Asfan, Brittney Kessel

**Not Present:** Mackenzie Allen, Maximo Guerrero, Michael Linngren, Jordan Rivard, Claire Finken, Khalilah Davis, Brenna Maloy, Jess Hawkins, Rachel Head, Peter Johnson, Madison Harper, Morgan Dobersek

1. **Opening Ceremonies**
	1. Call to order (5:15)
	2. Invocation
	3. Roll call
	4. Approval of minutes

Motion to Approve- Glynn

Second- Suh

Approved 31-0-0

1. **Open Discussion**
2. **Old Business**
3. **New Business:**
	1. Standards board hearing results + approval

Madison Harper – One semester of CSU probation

Approved 31-0-0

* 1. Appropriations decisions

Phi Beta Delta- Approved- $80.00

International Student Association Approved- $5,000.00

Latino Student Association Approved- $1,703.22

1. **Executive Reports:**
	1. President: Ms. Donna Shahbazi
		1. CSU Debate
			1. Tonight 8:00PM
			2. Skutt Fireplace
		2. CSU State of the Student address, election results, and constitution change vote
			1. Tomorrow night
			2. 8:00PM
			3. Skutt Fireplace

We need 50 bodies so please come. Will run similar to our meetings. I will give a speech and announce election winners. Divestment vote is online, so tell your friends to vote.

* + 1. Resolutions in the work
			1. #19-03: Elimination of plastic bags in the Creighton Bookstore
			2. #19-04: Response to the City regarding the speed humps removal on Burt Street

Due to safety concerns. Cars do not go slow anymore.

* + - 1. #19-05: Response to the Provost regarding the student health clinic
			2. #19-06: Martin Luther King Jr. Day
		1. Presidential charge to the Board of Representatives as we come to the end of the semester

We only have three meetings left after today. Whatever you have not completed, please get going on. There are only a few returners coming back next semester. Last chance to vote is November 18.

* 1. Executive Vice President: Mr. Jessie Lee
		1. Banquet

It is November 25th. Everyone should have gotten an invitation. If you did not please see me after.

* + 1. Ice cream social

On November 12th. Keep a look out for transportation information.

* 1. Vice President for Finance: Mr. Colin Lakeman
	2. Vice President for Programming: Ms. Caitlin Mills
		1. – Falla update: waitlist details

Tickets were gone in about 24 hours which is literally unheard of. The auditorium is to capacity. You email confirmation is your ticket into the door. I will be going through the tickets to make sure people selected the correct one.

* + 1. Changes to PB policy and procedure

Campus relations position. We saw that many people did not want this and there was not a positive response. So, in our meeting we voted to end this position. Will continue to reach out but will not be a sole person.

* + 1. Coordinator fair, 11.6 (WAC)

On Wednesday. Come if you are interested in anything programming.

* 1. Speaker of the Board: Mr. Mitchell Leon
1. **Student Organization Announcements**
2. **Announcements**
	1. Advisor’s Update

Grad students, those who can and want to please attend the focus group it is at 6 pm in Eppley 209 tonight.

* 1. Upcoming Funded Events
		1. Pete Lee, 11.6

Coming Wednesday. He is pretty funny in my opinion. Have not

 had a comedian come in a long time. Freshman, this will be a well

being event. Swipe in. 7 pm

* + 1. Brandeis Cook Off, 11.14

Treating it like chopped. You get to make whatever dessert you want to. Will have judges. 8-11 pm

* + 1. Fallapalooza, 11.22

Doors open at 8

1. **Adjournment** (5:36)